



Republic of the Philippines
PHILIPPINE NATIONAL POLICE
NATIONAL CAPITAL REGION POLICE OFFICE
REGIONAL INVESTIGATION AND DETECTIVE MANAGEMENT DIVISION
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MEMORANDUM

TO : All District Directors
(Attn: C, DIDMDs)

FROM : RD, NCRPO

SUBJECT : Parameters on the Determination, Validation and Reporting of HCUIs

DATE _____

1. Reference Memo from TADIDM with the same subject as above dated March 26, 2018 which was received on April 4, 2018

2. This pertains to the determination, validation and reporting of Homicide Cases Under Investigation (HCUI) to enable us of rendering a uniform system of data collection and facilitate the solution of all HCUIs nationwide

3. Be informed that HCUIs are killings of person/s by another person/s committed in any manner and circumstances. It includes murders and homicides, except those cases resulting from reckless imprudence and police operations. These are actually the same cases which were labeled in the past as Deaths Under Investigation (DUI) and, Murder Cases Under Investigation (MCUI).¹ HCUIs can be categorized as drug related, non-drug related, or motive to be determined and can be classified further as solved, cleared and under investigation.

4. A case shall be considered as Drug Related upon validation of the RIDMD/PIDMB that the killed person is reportedly involved in illegal drugs, there is illegal drugs/paraphernalia recovered in his/her possession and/or there are indicators that the suspect/s or the victim/s is/are involved in illegal drugs. A case shall be classified as Non-Drug Related when the parameters/indicators of drug related are absent or there are other motives present. While a case is considered Motive to be Determined if the investigator, while on the process of identifying its category as to drug or non-drug related, could hardly establish as such due to the complexity of the case under investigation.

5. On the other hand, HCUIs are considered Solved when: (1) (a) the offender has been identified, (b) there is sufficient evidence to charge him/her, (c) the offender has been taken into custody, and (d) the offender has been charged before the prosecutor's office or court of appropriate jurisdiction. (2) A case shall also be considered as solved when some elements beyond police control prevent the arrest of the offender, such as when the victim refuses to prosecute after the offender is identified or the offender dies. A case shall be considered Cleared when: (1) at least one of the offenders has been identified, (2) there is sufficient evidence to charge him/her, and, (3) he/she has been charged before the prosecutor's office or any court of appropriate jurisdiction.²